

## Bay Area Toll Authority (BATA) MINUTES

March 23, 2011

Lawrence D. Dahms Auditorium

101 8<sup>th</sup> Street, 1<sup>st</sup> Floor

Oakland, California

### Attendance

Chair Adrienne Tissier convened the meeting at 9:37 a.m. In addition to Commissioner Tissier, the following Authority members were in attendance: Vice Chair Amy Rein Worth, Tom Azumbrado, Tom Bates, Bill Dodd, Dorene Giacopini, Federal Glover, Anne Halsted, Steve Kinsey, Sam Liccardo, Jake Mackenzie, Kevin Mullin, and Jim Spering.

### Consent Calendar

Upon the motion of Commissioner Bill Dodd and the second of Commissioner Amy Rein Worth, the Authority unanimously approved the following items on the Consent Calendar:

- Minutes of the February 23, 2011 Authority meeting.

### BATA Resolution No. 94, Revised

Upon the motion of BATA Oversight Chair Dodd and the second of Commissioner Jim Spering, the Authority unanimously approved BATA Resolution No. 94, Revised which allocates \$106 million in program contingency funds to accelerate work on the Oakland and Yerba Buena Island approaches for the San Francisco-Oakland Bay Bridge East Span Replacement project and also allocates \$850,000 in programmed Toll Bridge Rehabilitation funds to replace drainage grates at the Richmond-San Rafael, Dumbarton, and Antioch toll plazas.

### Public Comment/Other Business/Next Meeting/Adjournment

There being no further business, Chair Tissier adjourned the meeting at 9:40 a.m.